

## Minutes of Special Meeting of Mumbles Community Council held on 30 August 2022 at 6.30 pm by videoconference (Zoom)

**Members Present:** Carrie Townsend Jones (Chair), Rebecca Fogarty (Vice-Chair), Pam Erasmus, Phil Keeton, Sara Keeton & Ian Scott,

**Officer Present:** Steve Heydon

**C02208(S2)-01 Apologies for Absence:** Rhian Evans, Richard Jarvis, Rob Marshall, Clare-Anna Mitchell, Francesca O'Brien & Mike Parkin

**C02208(S2)-02 Declarations of Interest**

None.

**C02208(S2)-03 Skatepark JCT**

Our solicitor has just advised us that the JCT contract needs to be executed as a deed. Standing Order 23 states that a legal deed shall not be executed on behalf of the Council unless authorised by a resolution.

**RESOLVED** that, subject to the confirmation from (a) our solicitor and (b) our monitoring surveyor, that the document is suitable for our purposes; the council's seal It shall be applied to the deed by the Proper Officer in the presence of at least two councillors being the chair and vice-chair of the Council.

**C02208(S2)-04 Skatepark Publicity**

As part of the lottery grant agreement, MCC committed to spend £5,000 on marketing and communications and £6,000 on translation

**RESOLVED** that the RFO (following consultation with the Chair of the Culture, Tourism & Communications committee) be given plenary powers to spend up to this sum on

- (i) Photography and video of the build of the skate park (including drone and time-lapse footage)
- (ii) A bi-lingual promotional website
- (iii) A promotional event

The Chair advised the questioner that the Responsible Financial Officer will reply in writing to the resident.

**Meeting Closed at 6:38 pm**

